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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 6, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Phillips, Rankin,  
Sweeney and Wilson

ABSENT: Alderman Linnell (Illness)

(On being advised of the matter, the Council excused Alderman Broome from attendance from 11:00 a.m. until noon in view of the fact that he is required, as a member of the Executive of the U.B.C.M., to meet with Mr. Gaglardi this day.)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer, offered by the Rev. Dr. George Turpin, Civic Chaplain.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from Lord Byng School, under the direction of Mr. Parker.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,

THAT the Minutes of the Regular Council meeting (including 'In Camera') dated September 29, 1970, be adopted.

- CARRIED

Alderman Wilson questioned the propriety of the Council's action in naming the Southeast Sector since it appeared to him that a previous report dealing with areas of the City seemed to indicate that the Council had approved the name "Killarney".

The Corporation Counsel was requested to look into this matter and advise the Council.

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

CONDOLENCES: Major J.S. Matthews

MOVED by Ald. Adams,

THAT the Council express to the members of the family its deep regret on the passing of Major Matthews and to record its appreciation for the life long undertaking by the Major on behalf of the City in commencing the Archives for this City and carrying it on during the past four decades.

- CARRIED

REPORT REFERENCE

C.B.C. Vancouver  
Radio and TV Production

A Report Reference was given by Mr. McGall, Regional Director, Canadian Broadcasting Corporation, on the proposed production centre. He explained the general scheme of the development and the use to which the facilities would be put. He was followed by Mr. Paul Merrick who, with the aid of slides, described in detail the proposed development.

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

1. Sidewalk 48th Avenue  
 Ross to Inverness Street
2. Unemployment Situation in the  
 Local Union: I.B.E.W.
3. Grant: Vancouver Traffic and Safety Council

COMMUNICATIONS OR PETITIONS

1. Civic Funeral: Major J.S. Matthews

MOVED by Ald. Sweeney,

THAT the following recommendation of the Standing Committee on Planning and Development, dated October, 1, 1970, be adopted:

'RECOMMENDED that a civic funeral be held for the late Major J.S. Matthews, City Archivist.'

- CARRIED

2. Central Council of Ratepayers  
Burden of Taxation on Senior Citizens

MOVED by Ald. Wilson,

THAT the communication from the Central Council of Ratepayers, asking for the appointment of a committee to hold hearings and receive briefs on the question of the burden of taxation on senior citizens, be referred to the Standing Committee on Finance for the purpose of considering the subject matter of the letter and of hearing delegations.

- CARRIED

3. Financing: Centennial Projects  
and Celebrations

MOVED by Ald. Wilson,

THAT the following communication from His Worship the Mayor be received for information:

'Please find enclosed herewith a copy of a letter from Mr.L.J. Wallace, Chairman of the British Columbia '71 Centennial Committee. You will note that the Provincial Government is withdrawing their 40¢ per capita grant for administration and celebration. These costs, if there are any, will have to be borne by the local government.'

cont'd...

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COMMUNICATIONS OR PETITIONS (cont'd)

Financing: Centennial Projects  
and Celebrations (cont'd)

The 40¢ is now committed to the approved Centennial project. Mr. Wallace had advised me that within the next month he should be able to advise on the balance of the \$7,000,000 Federal Grant. Under these circumstances it would appear that our project cannot be planned at this time and that unless Council is prepared to approve funds, there will be no celebrations next year.

This is for your information.'

- CARRIED

4. Barbers' Union, Local 120  
Request for Delegation re Shops Closing

MOVED by Ald. Broome,

THAT the letter referred to herein be considered later this day when dealing with the same subject matter under 'Motions'.

- CARRIED  
(see pages 19 and 20)

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, October 2, 1970

Works and Utility Matters

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Works and Utility matters), dated October 2, 1970, be adopted.

- CARRIED

Social Service and Health Matters

Purchase of Outside Services:  
Department of Social Planning/Community Development

MOVED by Ald. Rankin,

THAT the report of the Board of Administration (Social Service and Health matters), dated October 2, 1970, be adopted and the Director of Social Planning/Community Development be requested to present a detailed report on this matter at an early meeting of the Standing Committee on Health and Welfare.

- CARRIED

Building and Planning Matters

Arbutus Quilchena Homeowners Association:  
Development of 25th and Arbutus Area (Clause 1)

MOVED by Ald. Bird,

THAT this clause be adopted and Marathon Realty Limited be asked to consider, in the development of their plan, the inclusion of a concept which will provide for rapid transit stops.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Building and Planning matters), dated October 2, 1970, Clauses 3 and 4 be adopted and Clauses 2 and 5 received for information.

- CARRIED

Regular Council, October 6, 1970 . . . . . 4

The Committee of the Whole Council recessed at approximately 10:40 a.m., following which an 'In Camera' meeting was held in the Mayor's Office and then the Committee reconvened in the Council Chamber at 11:05 a.m.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Sinking Fund and Investment Matters,  
August, 1970

MOVED by Ald. Sweeney,  
THAT the report of the Board of Administration (Finance matters), dated October 2, 1970, be adopted. - CARRIED

B. Personnel Matters,  
Supplementary, October 2, 1970

MOVED by Ald. Bird,  
THAT the report of the Board of Administration (Personnel matters), dated October 2, 1970, be adopted. - CARRIED

C. Property Matters, October 2, 1970

MOVED by Ald. Sweeney,  
THAT the report of the Board of Administration (Property matters), dated October 2, 1970, be adopted. - CARRIED

D. Greater Vancouver Youth Communication  
Centre Service: 1866 West 2nd Avenue

MOVED by Ald. Wilson,  
THAT the matter of the use of 1866 West 2nd Avenue by the Greater Vancouver Youth Communication Centre Service be tabled and the following delegations, the Kitsilano Ratepayers' Ass'n., Mrs. C. McBay on behalf of area residents and Mr. Ray Chouinard on behalf of the applicant, be heard. - CARRIED

E. Annual Fee for Signs Projecting  
over City Streets

The Board of Administration, under date of September 29, 1970 reported upon the question of instituting an annual fee for signs which encroach over City streets. A fee schedule was suggested in the report and the report also suggested the Corporation Counsel prepare a by-law and arrangements be made to advise the sign companies and other interested parties of this proposal.

MOVED by Ald. Phillips,  
THAT the Corporation Counsel be instructed to prepare the necessary amendments to the Sign By-law to provide for an annual fee for presentation to the Council, following which an opportunity be given to any interested parties to make representations. - CARRIED

F. City Hall: Required Alterations

The Board of Administration, under date of September 30, 1970 submitted the following report:

"The City Building Inspector reports as follows:

'Tenders, as set forth below, were received from Building Contractors selected by the Architects and opened by the City Clerk on September 21st, 1970, to provide all construction management services necessary for the completion of required alterations and renovations in the third to eleventh floors of City Hall,

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

City Hall: Required Alterations (cont'd)

including air conditioning and sound proofing to the Council Chamber and the existing Committee Rooms, in accordance with the program and contract proposal recommended by the Board of Administration in its report of April 3rd, 1970. Bidders were required to quote:

- (1) a fixed fee for providing all necessary management services, as outlined in the above noted report and defined in the tender documents. The fee represents the total amount for which the bidder undertakes to act in the capacity of the general contractor for the performance of the work, upon the basis of an assumed construction period of seven months, and an estimated total construction cost of \$500,000.00, including the management fee. The fee includes the contractor's head office and general overhead, and his profit required on work performed by sub-contractors.
- (2) the percentage profit for which the management contractor is prepared to carry out portions of the work with his own forces on a cost-plus basis.
- (3) the charge per additional working day for continuation of the contractor's management services beyond seven months, in the event that the work is not completed within that period in consequence of delay caused wholly by the Owner.

Every tender was accompanied by a Contractor's Bid Bond for \$25,000.00, and an undertaking from the Bonding Company to provide a Performance Bond for \$250,000.00.

<u>BIDDER</u>	<u>CONSTRUCTION MANAGEMENT FEE</u>	<u>PROFIT ON COST- PLUS WORK</u>	<u>CHARGE PER WORKING DAY</u>
Allan & Viner Construction Ltd.	\$29,960.00	5.5%	\$150.00
Cana Construction Co.Ltd.	28,500.00	7.5%	185.00
Smith Bros.& Wilson Commonwealth Con- struction Co.Ltd.	36,280.00	10.0%	275.00
Turnbull & Gale Con- struction Co.Ltd.	29,410.00	10.0%	200.00
Bird Construction Co.Ltd.	28,747.00	10.0%	100.00
J.R. Bezanson Ltd.	33,130.00	7.0%	237.00
	42,832.00	5.0%	170.00

In comparing the tenders, both the management fee and the percentage profit applicable to work done on cost-plus must be considered. The Architects assess the value of work that will, in all probability, be done on cost-plus at approximately \$100,000.00, including the contractor's profit.

Assuming this figure to be correct, the effective total costs represented by the tenders will be as follows:

<u>BIDDER</u>	<u>CONSTRUCTION MANAGEMENT FEE</u>	<u>PER- CENT</u>	<u>PROFIT ON COST-PLUS</u>	<u>TOTAL</u>
Allan & Viner	\$29,960.00	5½%	\$5,500.00	\$35,460.00
Bezanson	42,832.00	5%	5,000.00	47,832.00
Bird Construction	33,130.00	7%	7,000.00	40,130.00
Cana	28,500.00	7.5%	7,500.00	36,000.00
Commonwealth	29,410.00	10%	10,000.00	39,410.00
Smith Bros & Wilson	36,280.00	10%	10,000.00	46,280.00
Turnbull & Gale	28,747.00	10%	10,000.00	38,747.00

It will be seen that the effective low tender is that of  
Allan & Viner Construction Co. Ltd.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

City Hall: Required Alterations (cont'd)

The Architects' specifications pursuant to the tender and proposed contract provide that the following portions of the work be carried out on cost-plus, the City retaining the right to have tenders called for it if deemed advantageous:

demolition and disposal of materials  
drilling, cutting and patching  
installation of millwork and hardware  
miscellaneous rough carpentry and masonry  
hoisting materials  
continuing cleanup and protective work

The contract provides further that all other work be undertaken on a firm contract basis, the Management Contractor being obliged to obtain three competitive tenders from approved trades contractors in each case, to enter into sub-contracts with the successful bidders, and to assume full responsibility for their performance. As noted previously, the Management Contractor will not be entitled to claim additional general overhead or profit with respect to work performed by sub-contractors. It is proposed that the City Building Inspector be authorized to approve the award of sub-contracts by the Management Contractor, acting on the advice and recommendations of the Architects.

The total cost of the proposed alterations, including the Management Fee, work carried out on cost-plus, and work performed by sub-contractors is estimated by the Architects not to exceed \$497,000.00, as follows:

Management Fee	\$30,000.00
Cost-plus work, including profit	100,000.00
Building trades sub-contracts and material supply contracts	169,000.00
Electrical sub-contract	79,000.00
Mechanical sub-contracts, including heating, ventilation, air- conditioning, controls and plumbing	<u>119,000.00</u>
Estimated total cost of building alterations and renovation	\$497,000.00

In addition to the building alterations, the following items are required to complete Part I of the renovation program, as noted in the report of the Board of Administration dated April 3rd, 1970:

- |   |             |
|---|-------------|
| (1) Telephone installations, alterations and extension of Engineering Department inter-office telephone system, and provision for intercommunication systems  | \$15,000.00 |
| (2) New furniture for public areas and areas seen by the public   | 4,500.00    |
| (3) Miscellaneous built-in equipment, such as shelving, storage cabinets, map and notice boards, signs, directories, carpets and window drapes in private offices of senior staff, replacement of venetian blinds, etc. | 32,000.00   |
| (4) Moving office furniture and records   | 6,500.00    |
| (5) Miscellaneous expense including provision for part-time Clerk of the Works, printing expense, etc.  | 3,500.00    |

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

City Hall: Required Alterations (cont'd)

(6) Architects' and Consulting Engineers' fees, including \$28,000.00 in Architects' fees and \$5,000.00 in Consultants' fees for preparation of working drawings and specifications for Part II of the proposed renovations to the City Hall, as previously recommended	92,500.00
(7) Provision for contingencies	<u>25,000.00</u>
Total of items (1) to (7)	\$179,000.00
Estimated cost of building alterations and renovations	<u>497,000.00</u>
Total estimated cost	<u><u>\$676,000.00</u></u>

The Comptroller of Accounts advises that Council has provided the funds necessary for the foregoing items, as follows:

1969 Supplementary Capital Budget Provision	\$112,000.00
1970 Supplementary Capital Budget Provision	544,838.00
Balance of By-law funds for civic improvements	<u>19,162.00</u>
	<u><u>\$676,000.00</u></u>

It is RECOMMENDED that:

- (1) Council be requested to appropriate the funds necessary to complete the alterations and renovations and the incidental items, as reported above.
- (2) The tender of Allan & Viner Construction Ltd. be accepted.
- (3) A contract satisfactory to the Corporation Counsel be awarded to Allan & Viner Construction Ltd., immediately, in the amount of their tender plus such other sums as may be determined and approved, for work performed by their own forces or by sub-contractors.
- (4) The City Building Inspector be authorized to order and approve payments to the Management Contractors for work performed on the basis of cost-plus, and to approve their awarding sub-contracts for the remainder of the work, as recommended by the Architects and within the total estimated cost set forth above.
- (5) The City Building Inspector be instructed to order the Architects to prepare working drawings, specifications and estimates with respect to the required alterations and renovation of the remainder of the City Hall, as recommended in the report of the Board of Administration of April 3rd, 1970, and to report on this portion of the project, prior to December 1, 1970.
- (6) That the City Treasurer be instructed to return the Bid Bonds of the unsuccessful bidders.'

Your Board recommends that the foregoing recommendations of the City Building Inspector be adopted."

MOVED by Ald. Phillips,  
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Shops Closing By-law: Petition  
from Barber Shop Operators

MOVED by Ald. Sweeney,

THAT Board of Administration report dated October 2, 1970, be considered later this day when dealing with the same subject matter under 'Motions'. (see pages 19 and 20)

- CARRIED

H. Control of Roof Signs

The Board of Administration, under date of October 2, 1970, submitted the following report for the Council's consideration:

"Your Board submits the report of the Director of Planning dated October 1, 1970 respecting the control of roof signs.

City Council, on August 27, 1970, at a Public Hearing considered the matter of a proposed amendment to the Zoning and Development Bylaw No. 3575 which, if enacted, would have prohibited the erection of any further roof signs in the City. It was resolved, among other things:

'That the sign industry be requested to supply to the Vancouver City Council within 30 days, through the Board of Administration, the sign industry's recommendations on the proposed amendments to the Zoning and Development Bylaw dealing with sign control.'

The Director of Planning, in his report, reviews the brief submitted by the Sign Industry and suggests that Council may wish to take one of the following courses of action:

- (a) City Council could enact the proposed amendment to the Zoning and Development Bylaw, as presented to Public Hearing, with the modification as mentioned in the attached report regarding parapet walls. This, if enacted would prohibit any further new roof signs in the City but existing roof signs would remain as non-conforming uses, unless City Council were successful in obtaining enabling powers to require the removal of same by way of City Charter amendment.
- (b) City Council could enact a similar amendment as above to the Zoning and Development Bylaw (with the modifications mentioned previously) but to apply only to certain areas within the City, e.g. the C-2 and C-3 Commercial Districts. Roof signs would then still be permitted in other Districts as now.
- (c) City Council could accede to the Sign Industry's request and instruct the appropriate City officials to consult with the Industry and formulate a completely new Sign Bylaw and set the priority for this work.
- (d) Since the Sign Industry has not had the opportunity of seeing this report, City Council may wish to lay the matter over for one week in order to give the Sign Industry an opportunity to present their own brief to Council.

Your Board submits the report of the Director of Planning to Council for consideration."

(copy of report of the Director of Planning dated October 1, 1970, is on file in City Clerk's Office).

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Control of Roof Signs (cont'd)

MOVED by Ald. Rankin,

THAT the report of the Board of Administration dated October 2, 1970, regarding control of roof signs, be tabled and in the meantime the Corporation Counsel be requested to prepare an amendment to the Zoning and Development By-law, in accordance with the Council's resolution with a modification in respect to parapet walls and such amendment be submitted to the Council; in the meantime copies of the draft By-law be sent to the sign industry and they be advised they may make representations with regard to the By-law if they so wish.

- CARRIED  
(rescinded October 8,  
1970)

I. Roof Sign Applications: Not in  
Conformity with Proposed Amendment

The Board of Administration, under date of October 2, 1970 submitted the following report:

"The Director of Planning reports as follows:

'A separate Board of Administration report to City Council dated October 2, 1970, deals with the submission by the Illuminated Sign Manufacturing Association regarding the prohibition of roof signs as at present being considered by City Council.

This report deals with three sign applications as received and not in conformity with the proposed amendment.

When at a Public Hearing on August 27, 1970, City Council were considering the application to amend the Zoning and Development By-law with respect to roof signs; Council instructed that those applications for signs as were being withheld were to be granted by the Director of Planning except for such signs as the Director of Planning considered unsuitable which were to be reported to Council.

All except three applications were subsequently approved either as initially submitted or following changes made as a result of discussions with the Planning Department. The remaining three applications have not been approved as being considered unsuitable.

Since the Public Hearing on August 27, 1970, there have been received three further sign applications not in conformity with the proposed amendment. Details of these applications are:

1. Sign application filed by Diamond Neon (Manufacturing) Ltd. on September 8, 1970, to erect a projecting sign at 1110 Robson Street being located in a C-3 Commercial District.

This sign would not comply with proposed By-law amendment in that the roof support beam would project 26" above the roof of the building rather than the required 12" (the building has no parapet). The message portion of the projecting sign would also be 4' 10" (approximately) above the building roof line rather than the required 12".

2. Sign application filed by Neon Products of Canada Ltd. on September 16, 1970, to carry out changes to an existing Air Canada roof sign at 650 Burrard Street being located in a CM-2 Commercial District.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Roof Sign Applications (cont'd)

The existing sign is in two parts -

- (1) a 26' 0" wide by 24' 6" high Air Canada sign,
- (2) a 36' 6" long aircraft outline mounted with an approximate 4' 0" clearance above the Air Canada sign.

The proposed new sign would be one unit only - 26' 0" wide by 31' 3" high with an Air Canada sign and a time/temperature clock on the upper half and a Rotavision unit with pictorial copy of cities on the lower half.

The physical area being occupied by the sign is being increased i.e. existing air space from the top of the Air Canada sign to the bottom of the aircraft outline - is now being filled in with a new advertising message. Although the City Building Inspector has advised that there are no structural alterations proposed; the proposed new sign is considered to be an addition to the existing sign and consequently not permitted by the proposed amendment to the By-law.

Further the proposed changes to the existing sign by enlarging the actual sign copy area is not achieving a reduction of roof top signs in terms of scale and location as has been generally discussed.

3. Sign application filed by Superior Signs Ltd. on September 24, 1970, to erect a roof/projecting sign at 2541 Commercial Drive being located in a C-2 Commercial District.

This sign would not comply with the proposed By-law amendment in that the structure on the roof supporting the sign has a height of 10' 6" above the roof of the building rather than the required 1' 0". Further the 3' 0" wide by 8' 0" high sign message would also be approximately 7' 0" above the roof line rather than the required 1' 0".

The support frame work for the sign comprises angle iron and guy wires and the sign as such is one which the proposed By-law amendment would not allow.

It is recommended that the permits for each of the three applications be withheld pending consideration of the proposed By-law amendment by City Council; but that the Director of Planning be authorized to approve the application for the projecting sign at 1110 Robson Street if changes can be first made to the sign satisfactory to the Director of Planning.'

Your Board submits the foregoing report of the Director of Planning for Council for consideration."

MOVED by Ald. Bird,

THAT the recommendation of the Director of Planning as contained in the Board of Administration report, and as set out below, be adopted:

'that the permits for each of the three applications be withheld pending consideration of the proposed By-law amendment by City Council; but that the Director of Planning be authorized to approve the application for the projecting sign at 1110 Robson Street if changes can be first made to the sign satisfactory to the Director of Planning'.

- CARRIED

Regular Council, October 6, 1970 . . . . . 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Charter Amendments: 1971

The Board of Administration, under date of September 20, 1970, submitted a report by the Corporation Counsel drawing to the Council's attention various matters which have been suggested be considered for Charter Amendments. It was agreed to deal with the clauses seriatim:

1. Requirements for Notice

During the mail strike and the newspaper strike, some of the requirements set out in the Charter for giving notice could not be complied with. I suggest, therefore, that a general provision be included in the Charter that if for any reason it is impossible to comply with the by-law requirements for giving notice, Council have power to determine how notice shall be given.

MOVED by Ald. Adams,  
THAT the foregoing clause be approved.

- CARRIED

2. Roof Signs

In June of this year, the Town Planning Commission passed the following resolution:

'THAT City Council consider making application to the Legislature next December to obtain an amendment to the Vancouver City Charter to enable the City to require the removal of all roof signs in the City within a reasonable period.'

This was considered by Council on July 9th, 1970 and I was instructed to prepare a report on this suggestion when Council was considering Charter Amendments.

The resolution of the Town Planning Commission did not indicate whether the owners of the signs and the lessees were to be compensated for the loss they would sustain, but I assume that the City would not seek power to confiscate personal property and private rights without compensation. Under the circumstances, the Council may wish to get a report from the Board of Administration indicating the estimate of the cost of removing all roof signs throughout the City before proceeding further with this suggestion. It is noted that this would require a considerable amount of staff time.

MOVED by Ald. Hardwick,  
THAT the foregoing clause be tabled pending further consideration by the Council on the matter of roof signs.

- CARRIED

3. Deferment of Local Improvement Taxes

A suggestion has been made that a Charter Amendment might be sought to give Council power to defer local improvement taxes on properties occupied by persons of limited means. This suggestion appears reasonable on the face of it, but it is suggested that to be logical the payment of general taxes should be treated on the same basis. If this plan is to be adopted by Council it will require some considerable thought as to how it would operate; for example: how would the persons who were to be granted this privilege be selected? Would those properties on which taxes were deferred be exempt from the provisions of the Charter dealing with the sale of property for taxes? Would there be any limit on the period during which the taxes would be deferred?

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Charter Amendments

Clause #3 continued:

What circumstances would terminate the deferment of taxes? Would it apply to properties subject to mortgage where the mortgagee is now collecting taxes along with the monthly payments on the mortgage?

These and other matters will have to be determined by Council and I would suggest that a Special Committee of Council be appointed to make recommendations on these matters to Council.

MOVED by Ald. Phillips,

THAT the foregoing matter be referred to the Standing Committee on Finance for consideration.

- CARRIED

4. Expropriation of Personal Property

In the acquisition of Block 42 it became necessary to acquire certain buildings such as the Angelus Hotel which, in order to continue operating, required the use of personal property such as the furniture in the rooms and lobbies, equipment in the restaurant and beer parlour. Since the City has no power to expropriate personal property it could have been in a very difficult position if the owner had refused to sell the equipment with the hotel. There is power to expropriate personal property under the 'Municipal Act' and Regional Districts also have that power.

MOVED by Ald. Adams,

THAT the foregoing clause be approved.

- CARRIED

5. Temporary Investment of Funds

Under Sections 201 and 259 of the Charter, Council is authorized to invest funds that are not immediately required in securities of or guaranteed by the Government of Canada or the Province of British Columbia. As opposed to this, sinking funds may be invested in securities of or guaranteed by the Government of Canada or a Province of Canada. The Director of Finance has suggested that Sections 201 and 259 be amended so that funds not immediately required could be invested in securities of or guaranteed by the Government of Canada or a Province of Canada.

MOVED by Ald. Adams,

THAT the foregoing clause be approved.

- CARRIED

6. Stock Transfers

At the present time, the Charter provides that registered debentures can only be transferred by the City Treasurer. The Director of Finance has suggested that in order to make it easier to sell securities in the United States, Council should have the power to set up a transfer agent in New York.

MOVED by Ald. Adams,

THAT the foregoing clause be approved.

- CARRIED

Regular Council, October 6, 1970 . . . . . 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Charter Amendments (cont'd)

7. Handbill Advertising Placed on Vehicles

Council by resolution requested an amendment to the Street and Traffic By-law that would place the responsibility for litter created by the placing of handbills on motor vehicles on the company, person or organization on whose behalf the advertisement is made.

No action was taken by the Council on this matter.

8. Indemnity for Members of the Park Board

On February 17th, 1970, Council considered the following resolution of the Board of Parks and Public Recreation:

'BE IT THEREFORE RESOLVED: That the Board of Park Commissioners request His Worship the Mayor and Members the City Council to request the Provincial Government to amend the City Charter to allow for an indemnity to members of the said Board of Park Commissioners, in an amount equal to that allotted to members of the Board of School Trustees ..(\$2,000 per annum).'

Council at that time passed the following resolution:

'THAT the Park Board be advised it is too late to consider its resolution respecting indemnities to Park Commissioners insofar as the 1970 Charter amendments are concerned and, therefore, the matter is being tabled for consideration when the 1971 Charter amendments are under review.'

MOVED by Ald. Rankin,

THAT the amendment be approved but that it stipulate a maximum of \$1,000 per annum and further stipulate that the Council shall determine from time to time the amount to be paid to members of the Park Board.

- CARRIED

9. Sale of Bay Rum

On September 22nd, 1970, Council passed the following resolution:

'THAT this subject re the sale of Bay Rum be referred to the City Council when considering Charter Amendments.'

MOVED by Ald. Wilson,

THAT the Corporation Counsel look at the possibility of arriving at some degree of control through the Food Act or the Liquor Control Act.

- CARRIED

It is understood that in all the cases where the Council has approved the seeking of amendments, the Corporation Counsel be instructed to put them in proper form.

K. Report of Official Traffic Commission  
September 23, 1970

MOVED by Ald. Rankin,

THAT the report of the Official Traffic Commission, dated September 23, 1970, be adopted.

- CARRIED

Regular Council, October 6, 1970 . . . . . 14

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

L. Proposed Theatre in the Round:  
804 West Pender Street

It was agreed to defer consideration of this matter pending the hearing of delegations later this day. (see page 17)

M. Parade in Downtown Area and  
Use of Sound Truck (Vancouver Canucks)

The Board of Administration submitted a report dated October 2, 1970, conveying a request of Public Relations Services Limited to have a parade on behalf of the Vancouver Canucks, on October 8, 1970, to celebrate Vancouver's entry into the National Hockey League.

MOVED by Ald. Sweeney,

THAT the following recommendation of the Board of Administration be adopted:

'that the Public Relations Services Limited on behalf of the Vancouver Canucks be permitted to hold a parade in the downtown area commencing 11:30 A.M. on Thursday, October 8th, 1970'

FURTHER THAT the use of a sound truck in the parade be allowed.

- CARRIED

N. Garibaldi Olympic Development Association:  
Grant Request

A report was received from the Board of Administration on the question raised by the Garibaldi Olympic Development Association as to whether the initial \$5,000 grant paid by the City should not have been included in the grant of \$75,000 for promotional purposes. The Director of Finance stated that \$75,000 has been paid to them in the form of grants and that, because of the ambiguity concerning the precise purpose of the initial \$5,000 grant, the Council might consider whether it would not be appropriate to make the total grant to the Association \$80,000 which would be more in line with the grants made by the Senior Governments. The report included a summary of financial operations prepared from statements received from a firm of Chartered Accountants.

MOVED by Ald. Wilson,

THAT an additional grant of \$5,000 be made to the Garibaldi Olympic Development Association in connection with its promotional expenses respecting Whistler Mountain as a potential site for the 1976 Winter Olympics.

(tabled)

MOVED by Ald. Phillips,

THAT this matter be tabled until the next meeting of the Council.

- CARRIED

Regular Council, October 6, 1970 . . . . . 15

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

O. Request for Street Closure in  
the Downtown Area

The Board of Administration, under date of October 6, 1970, submitted a report for the Council's consideration, a request of the 'Take Back the Earth Committee' for closing of streets bounded by Granville, Georgia, Burrard and Smithe, on Saturday, October 17, 1970.

MOVED by Ald. Adams,

THAT the 'Take Back the Earth Committee' be advised the Council is not in the position to accede to its request for street closing.

- CARRIED

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The Committee of the Whole Council recessed at 12:00 noon to reconvene at 2:00 p.m.

The Committee of the Whole Council reconvened in the Council Chamber at approximately 2:00 p.m., with the following members of the Council present:

PRESENT: His Worship, the Mayor  
Aldermen Adams, Bird, Broome, Hardwick,  
Phillips, Rankin, Sweeney and  
Wilson

ABSENT: Alderman Calder  
Alderman Linnell (Illness)

DELEGATIONS AND UNFINISHED BUSINESS

1. Sidewalk: 48th Avenue  
Ross to Inverness Streets

Mr. W. Hay appeared on behalf of certain residents of 48th Avenue between Ross Street and Inverness Street asking that a sidewalk by local improvement, which was authorized by Council on July 28th, be not proceeded with. A communication from Mr. O.H. Gildemeister, on behalf of owners of eight properties involved, asked that the Council install the sidewalk.

In view of the fact that there is a difference of opinion amongst the residents as to the desirability of constructing a sidewalk, it was,

MOVED by Ald. Broome,

THAT the City Engineer write to the owners of the properties involved in this local improvement project and ask each one his views as to whether the work should be carried out or not, for report to the Council.

- CARRIED

2. Unemployment Situation in the  
Local Union, I.B.E.W.

Mr. T. Constable, on behalf of Local 213, I.B.E.W., appeared before the Council and urged support for the electrical workers of this City, many of whom are unemployed and have been for some time. The Local submitted the following proposals and asked the Council's support:

cont'd...

Regular Council, October 6, 1970 . . . . . 16

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Unemployment Situation in the  
Local Union: I.B.E.W. (cont'd)

- "1. That the government re-institute the winter works program.
2. That government at all levels embark on a comprehensive program of low cost housing. At present day prices and rents, it is highly unlikely that the housing targets for this or subsequent years will be met on the basis of ordinary commercial home-building. Government must face up to the fact that unless, and until there is a fundamental change in the cost of housing a substantial part of the population will be dependent on publicly assisted housing. It is especially necessary that this should be proceeded with now when it will also serve to alleviate unemployment.
3. With particular relevance to our own trade we would urge that a program be instituted to put electric wiring underground. This is a reform which must be undertaken eventually, and the longer it is delayed the more expensive it is likely to be. While the primary responsibility for this must rest with the provincial government and its creature the B.C. Hydro, all levels of government have a role to play - in prescribing standards, in influencing the appropriate authorities, perhaps in financing.
4. All restrictions on school and hospital construction should be lifted and plans now awaiting approval should be proceeded with, without delay."

MOVED by Ald. Wilson,

THAT the Council endorse in principle the brief presented by the International Brotherhood of Electrical Workers, Local 213, and direct that there be prepared a submission on behalf of the City to the Federal and Provincial Governments along similar lines, which submission should urge the setting up of works programs and the carrying out of other steps to assist in relieving the distress caused by economic conditions.

(amended)

MOVED by Ald. Rankin, in Amendment,

THAT the following words be added to the motion of Alderman Wilson:

'FURTHER THAT the Council appoint a delegation to present the City's submission to the Federal and Provincial Governments and it be understood the delegation may be joined by other groups who may desire to make a presentation in conjunction with the Council's presentation.'

- CARRIED

The motion, as amended, and reading as follows was put:

'THAT the Council endorse in principle the brief presented by the International Brotherhood of Electrical Workers, Local 213, and direct that there be prepared a submission on behalf of the City to the Federal and Provincial Governments along similar lines, which submission should urge the setting up of works programs and the carrying out of other steps to assist in relieving the distress caused by economic conditions;

FURTHER THAT the Council appoint a delegation to present the City's submission to the Federal and Provincial Governments and it be understood the delegation may be joined by other groups who may desire to make a presentation in conjunction with the Council's presentation.'

- CARRIED

Regular Council, October 6, 1970 . . . . . 17

The Committee of the Whole Council recessed at 3:40 p.m. and reconvened in open session at 4:05 p.m.

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

3. Grant: Vancouver Traffic and Safety Council

The Council considered Board of Administration report of September 25, 1970, conveying request of the Vancouver Traffic and Safety Council for a grant for the last six months of the year. It is noted that the City's normal grant through Motor Vehicle Inspection fees terminated at the end of June, at which time the Motor Vehicle Testing Station was taken over by the Provincial Government. A delegation, headed by the Council president, Mr. Wiseman, appeared in support of their request.

MOVED by Ald. Bird,

THAT, in view of the fact the City's grant to the Traffic and Safety Council for many years has been made directly from revenues of the Motor Vehicle Testing Station and since the Station has been taken over by the Provincial Government, the Council give its full support to an approach by the Vancouver Traffic and Safety Council to the Provincial Government for financial assistance.

- CARRIED

MOVED by Ald. Rankin,

THAT the communication of September 25th, 1970, from the Teamsters' Joint Council No. 36, endorsing the request of the Vancouver Traffic and Safety Council for financial assistance, be received.

- CARRIED

DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS (cont'd)

L. Proposed Theatre in the Round:  
Mrs. J. Mushet

The Board of Administration, under date of October 5, 1970, submitted an information report from the Fire Chief with regard to the above described theatre premises. The report indicates that certain modifications are required to the building to meet the safety requirements set out under regulations pursuant to the Fire Marshal's Act. It is estimated that the modifications will cost \$4,200.00.

Mrs. Mushet, on behalf of the Theatre in the Round, appeared before the Council and asked for a grant in the amount of \$4,200 to cover the cost of alterations. Fire Chief A. Konig and Provincial Fire Marshal H.K. Jenns answered questions from members of the Council.

MOVED by Ald. Adams,

THAT the report of the Board of Administration and representations by Mrs. Mushet be received, and she be advised with regret, that the Council is not in a position to provide financial assistance as requested by her.

- CARRIED

Regular Council, October 6, 1970 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

P. Roof Signs: 1541 West Broadway

The Board of Administration, under date of October 6, 1970, submitted report advising Neon Products of Canada submitted two applications for roof signs, one on the west side and one on the north side on the roof at 1541 West Broadway.

On July 9th, the Council withheld these applications pending a Public Hearing on By-law amendments to control roof signs.

The Board of Administration report states "that a letter dated October 2, 1970 has been received from Ladner, Downs, Ladner, Locke, Clark and Lenox, Barristers and Solicitors, acting for Neon Products Limited, regarding the two subject roof signs at 1541 West Broadway. The letter points out that Section 570 of the Vancouver Charter empowers City Council to cause such permits to be withheld for a period not exceeding 90 days, but there is no authority to exceed this time. The letter states that the present direction to the Director of Planning to withhold these permits is in excess of the authority granted. It is claimed that their Client has suffered damage, and will continue to suffer damage, so long as these permits are wrongfully withheld. In the circumstances, they are instructed to inform Council that unless the Director of Planning issues the appropriate permits within ten days from the date of their letter, immediate proceedings will be taken to protect and enforce their Client's rights. These proceedings will include application for a Writ of Mandamus ordering the Director of Planning to meet the obligations imposed upon him by the Zoning and Development By-law".

The Council considered the report of the Board of Administration.

MOVED by Ald. Wilson,

THAT in view of the situation described in the report of the Board of Administration, the Council directs that the two applications referred to in this report be no longer withheld and the officials concerned so advised.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Closing Lane North of Union Street  
West of Glen Drive

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS a portion of the lane dedicated by the deposit of Plan 196 adjacent to Lots "B" and "C", Block 95, District Lot 181, Group 1, New Westminster District, Plan 11623 is surplus to City requirements;

cont'd...

Regular Council, October 6, 1970 . . . . . 19

MOTIONS (cont'd)

Closing Lane North of Union Street (cont'd)

THEREFORE BE IT RESOLVED that all that portion of lane in Block 95, District Lot 181, Group 1, New Westminster District lying to the West of a line joining a point in the southerly limit of Lot "B", said Block 95, Plan 11623, 11.79 feet easterly from the south westerly corner of said Lot "B" to a point in the northerly limit of Lot "C", said Block 95, Plan 11623, 8.51 feet easterly from the north westerly corner of said Lot "C". The same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S. dated June 22, 1970 and marginally numbered LF 5423, a print of which is hereto annexed; be closed, stopped up and conveyed to the owner of Lot "E", Block 120, District Lot 181, Group 1, New Westminster District, Plan 11715; and

BE IT FURTHER RESOLVED that the closed lane be subdivided with the abutting Lots "E" and "F"; said Block 120 and portion of Lot "C", said Block 95.

- CARRIED

2. Inhalation: Polish Remover  
and Glue Vapours

The motion on this subject, standing under the name of Alderman Calder, was postponed to a later meeting at which the Alderman will be present.

3. Vancouver Development and Housing Corporation  
Greater Vancouver Regional District

On September 29th, Alderman Wilson gave Notice of a motion leading to an investigation of the feasibility of establishing a Vancouver Development and Housing Corporation. During the debate it appeared that there was support for such a study by the Regional District and the Council agreed to the following substitute motion:

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT the Greater Vancouver Regional District be asked to consider the advisability of establishing a Development and Housing Corporation to operate generally along the lines established by the Government of Ontario for their H.O.M.E. program (Home Ownership Made Easy).

- CARRIED

4. Barber Shops Closing

The following motion, on which Notice was given on September 29, was before the Council:

MOVED by Ald. Linnell,

THAT WHEREAS Barber Shops are required by By-law 4462 of the City of Vancouver to close one business day each week;

AND WHEREAS until November 25, 1969, Beauty Salons were also required to close one business day each week, but the restriction was abolished;

AND WHEREAS Barber Shops render the same or a similar service to males as Beauty Shops render to females, the distinction in hours of closing should be abolished;

cont'd....

Regular Council, October 6, 1970 . . . . . 20

MOTIONS (cont'd)

Barber Shops Closing (cont'd)

AND WHEREAS Barber Shops are now the only service to the public that are required to close their businesses and suspend their services one day per week;

THEREFORE BE IT RESOLVED THAT the City of Vancouver amend By-law 4462 to eliminate the requirement of Barber Shops to close one business day each week.

(deferred)

Earlier in the day the Council received a communication from the Barbers' Union Local 120 asking that the motion be laid on the table until the barber shop owners can get together and determine their views on the proposal to have barber shops open six days a week. In addition, a report from the Board of Administration, dated October 2nd, was before the Council presenting a petition from 16 owners of barber shops asking that the requirement to close one business day each week be eliminated from the By-law. The Board of Administration report was submitted for the Council's consideration in conjunction with the motion on the matter.

MOVED by Ald. Bird,  
SECONDED by Ald. Wilson,

THAT the whole matter be deferred until the next meeting at which Alderman Linnell is present.

- CARRIED

5. Arbutus-Burrard Connector

At the Council meeting on September 29th, Notice was given of the following motion:

MOVED by Ald. Hardwick,  
SECONDED by Ald. Rankin,

THAT the Board of Administration report to Council on the possibility of accelerating the development of the Burrard Street portion of the Arbutus-Burrard Connector.

- CARRIED

6. Voters' List on Computer Tape:  
Candidates

In the absence of Alderman Phillips, who left just prior to the conclusion of the meeting, the motion on this subject, Notice of which was submitted by Alderman Phillips on September 29th, was deferred to the next meeting at which Alderman Phillips will be present.

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -  
Jericho Hostel

referred to the Jericho hostel closing and pointed out that 100 beds were made available throughout the City and only 18 were used by people who were staying in Jericho. The Alderman asked what progress is being made on the Continental Hotel and on the establishment of another single men's hostel.

Commissioner Sutton Brown advised that the contract for the Continental Hotel alterations has been let and two possible sites have been located in connection with the single men's hostel.

Regular Council, October 6, 1970 . . . . . 21

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -  
Joint Study: Transit  
Operations

advised that the report resulting from the joint study by the City and B.C. Hydro on local transit operations will be available prior to the October 29th meeting of the Standing Committee, at which time the report will be presented.

Alderman Bird -  
Noise Pollution

reported progress in the matter of noise pollution studies.

Leave of Absence:  
Alderman Sweeney

MOVED by Ald. Adams,  
SECONDED by Ald. Wilson,

THAT Alderman Sweeney be granted leave of absence from the Council meeting on October 20, 1970.

- CARRIED

NOTICE OF MOTION

Alderman Broome submitted the following Notice of Motion, which was recognized by the Chair:

MOVED by Ald. Broome,

THAT the City Council considers the Georgia Street overpass connecting the proposed C.B.C. development to the Queen Elizabeth Theatre to be part of the C.B.C. development and,

FURTHER THAT the Director of Planning so inform the C.B.C. and their architects.

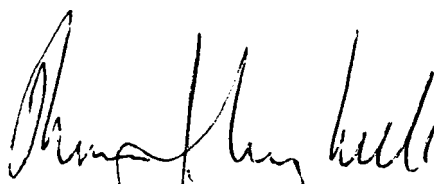
(Notice)

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The Council adjourned at 4:30 p.m.

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The foregoing are Minutes of the Regular Council meeting dated October 6, 1970.

  
MAYOR

  
CITY CLERK

OCTOBER 2ND, 1970

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT1. Renewal of Building Sewer Extensions

"During recent years the City has carried out a continuing program of renewing building sewer extensions which have proved difficult to maintain because of repeated stoppages caused by boulevard tree roots. Funds have been provided from the Sewer Capital Budget.

The previous appropriation of \$50,000 has now been expended. Funds are however available in Account Code 0114/2050, "Provision for servicing the South East Sector, Area E", since development of the South East Sector, Area E is not proceeding at this time. In order that the work renewing building sewer extensions may continue, I RECOMMEND:

That \$50,000 be transferred from Account Code 0114/2050, "Provision for Servicing South East Sector, Area E" to the 1970 Capital Budget, "Miscellaneous" for renewal of building sewer extensions."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Lane South of 16th Avenue West  
of Renfrew Street and Closing Portion of  
17th Avenue West of Renfrew Street

"The resubdivision of City-owned Lots 8 and 15, Block N, Section 44, T.H.S.L. requires the closing of the lane at the rear of Lot 8 and the north 13 ft. of 17th Avenue abutting Lot 15.

I RECOMMEND that the lane and street, as shown on plan marginally numbered LF.5524, be closed, stopped up and title taken thereto and subdivided with the abutting City-owned Lots 8 and 15."

Your Board RECOMMENDS that the foregoing be approved.

3. Rayonier Canada (B.C.) Limited  
Proposed Private Gas Pipe on the  
South Foot of Heather Street

"An application has been received from Rayonier Canada (B.C.) Ltd. of 1111 West Georgia Street, to install a 3-inch gas pipe on Heather Street from a point approximately 450 feet south of the V. & L.I. right-of-way to a point approximately 43 feet north of the right-of-way. The line would connect a proposed B.C. Hydro & Power Authority metering and reducing station on Company property, on the east side of Heather Street south of the right-of-way to the Company's drying plant west of Heather Street North of the Right-of-Way.

Rayonier Canada (B.C.) Limited leases from the City all that portion of Heather Street lying between the V. & L.I. right-of-way and the northerly boundary of District Lot 5908, which is approximately 745 feet south of the V. & L.I. right-of-way, for the purposes of vehicular and pedestrian traffic, the storage of lumber and other material, and has been granted the right to maintain and use on the allowance certain buildings and other structures which are shown on the plan attached to the lease agreement dated June 4, 1969.

I RECOMMEND that the proposed gas pipe installation be permitted subject to the following:

- a) Plans and details of the installation to be to the satisfaction of the Provincial Gas Inspector, the City Building Inspector and the City Engineer.
- b) An agreement be entered into, satisfactory to the Corporation Counsel and City Engineer covering:
  - i) The installation on that portion of Heather Street not leased by Rayonier Canada (B.C.) Limited with a recommended annual rental of \$15.00 in accordance with the Encroachment By-law.
  - ii) The installation on the leased portion of Heather Street to run concurrently with the present lease agreement, with no increase in the present rental."

Your Board RECOMMENDS that the foregoing be approved.

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FOR ADOPTION SEE PAGE(S).....3.....

Board of Administration, October 2, 1970 . . . . (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

INFORMATION & RECOMMENDATION:

1. Purchase of Outside Services  
Department of Social Planning/  
Community Development

The Director of Social Planning/Community Development reports:

"The approved 1970 budget for the Department of Social Planning/Community Development includes the item 'Purchase of Outside Services' -- in the amount of \$20,000. The services purchased by the Department under this budget appropriation are: 'new, innovative and experimental programs which, if demonstrated to be successful, are built into established agencies. If they prove ineffective they are discontinued.' Approval of this \$20,000 was subject to the condition that: 'the Department of Social Planning/Community Development would report to Council on the specific programs for which the first \$10,000 was spent and submit to Council, for their prior authorizations, the programs for which the second \$10,000 was proposed to be spent. On August 4, 1970, City Council meeting in camera, increased this appropriation by \$500.

The following is a list of programs and monies spent by the Department of Social Planning/Community Development for Purchase of Outside Services to September 30, 1970.

Strathcona Information Centre	\$ 500.00
Compilation of Community Services (Directory Fraserview-Killarney)	521.01
Clark Park Youth Club	1,075.00
Riley Park Youth Club	1,100.00
Woodland-Grandview Area Council	1,666.50
False Creek Concerts (2)	1,207.89
Neighbourhood Services Association (For Salaries of Detached Youth Workers involved in Delinquency Control Program Sponsored by the Department of SP/CD)	1,200.00
Riley Park Recreation Survey	250.00
Gastown Improvement Association (To Sponsor Social and Cultural Programs in Gastown and Chinatown)	250.00
Vancouver Inner-City Service Project	350.00
Youth Work Services	677.86
Riot Control, English Bay	208.34
Skid Road Human Renewal Program	725.00
TOTAL	<u>\$9,731.60</u>

Cont/d.

Clause 1 Cont/d.

The following is a list of programs and monies required by the Department of Social Planning/Community Development for Purchase of Outside Services from September 1 to December 31, 1970.

Street School Program	\$3,000.00
Zone Ten Boys' Club	250.00
Environmental Community Planning	500.00
Assessment and Evaluation of Certain Services Funded by City of Vancouver	3,000.00
Action Centre Manager (Fraserview)	750.00
Local Area Council Community Relations Program	2,000.00
Development of Two Integrated Social Services Models	500.00
	<u>\$10,000.00</u>

Detailed information about these projects is available in Department of SP/CD. Because of unforeseen emergencies, it is possible that priorities for use of these funds may have to be revised slightly during the next four months.

The Director of SP/CD submits the first list of programs for the Information of Council and Recommends the second list for Council's approval".

Your Board

RECOMMENDS adoption of the recommendations by the Director of Social Planning/Community Development.

\*\*\*\*\*

FOR ADOPTION SEE PAGE(S).....3

Board of Administration, October 2, 1970 . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Arbutus Quilchena Homeowners Association  
re Development of 25th and Arbutus Area

The Director of Planning reports as follows:

"A letter dated August 31st, 1970, addressed to His Worship the Mayor and members of City Council was received from the Arbutus Quilchena Homeowners Association.

As background to this, Council on October 7th, 1969, considered the application on behalf of Marathon Realty Co. for rezoning of the area in the vicinity of 25th Avenue and Arbutus Street and resolved:

'THAT the area known as the unsubdivided portion of D.L. 526 and Lot 1, Block 92, D.L. 526, bounded by King Edward Avenue, Arbutus Street, Normandy Private Hospital, Prince of Wales Secondary School site and Valley Drive, be rezoned from RS-1 (One-Family Dwelling District) to CD-1 (Comprehensive Development District) subject to a scheme of development being submitted through the Director of Planning, for approval by Council.'

The Association felt that Marathon Realty Co. were stalling on the preparation of a scheme of development for the 25th and Arbutus area and did not want the matter of developing the area to become a third 'battle of Arbutus'. They have interpreted the actions of the Town Planning Commission and City Council as not being in favour of a large-scale shopping centre.

The Association suggests the following:

- (a) the commercial floor area should not exceed 50,000 square feet plus ancillary parking and should not include a department store or service station
- (b) the development should be on not more than six acres of land
- (c) the commercial uses should be of the type which would serve strictly local needs
- (d) the development should contain:
  - (1) a 'theatre', although the Association feels there is no justification for one
  - (2) a modest medical/dental building of not more than three storeys
  - (3) townhouses and garden apartments not exceeding two storeys in height.

The Association feels that the development of this area should be determined and approved in six months' time.

Various options were considered by Council at the time of Public Hearing when they received reports from the Technical Planning Board and others.

It is RECOMMENDED that City Council forward this report and the letter from the Arbutus Quilchena Homeowners Association to Marathon Realty Co. for consideration when submitting their plan of development to Council."

Your Board RECOMMENDS that the report of the Director of Planning be approved.

(Copies of the letter from Arbutus Quilchena Homeowners Association are circulated for the information of Council.)

Board of Administration, October 2, 1970 . . . . (BUILDING - 2)

## INFORMATION

### 2. Use of 3443 Dunbar Street for a Restaurant - Development Permit Application No. 53289

The Director of Planning reports as follows:

"Mr. Barry Williams on August 28, 1970, filed Development Permit Application No. 53289 to 'add to, alter and use' an existing building at 3443 Dunbar Street for a Restaurant.

The site which was formerly a Safeway retail store comprises the entire frontage (264 ft.) on the west side of Dunbar Street between West 18th and 19th Avenues. The site is zoned as a C-2 Commercial District.

### Previous Development Permit Application

There was a previous Development Permit Application No. 52439 as filed by Mr. Barry Williams on behalf of Climax Gardens Ltd. in June 1970 to 'alter, add to and use' the existing building for a 'Restaurant and Beverage Rooms and Lounge.'

In July 1970 this previous application was reported to City Council for information and consideration, when City Council resolved that:

'The application be received and delegations be not heard on this matter at this time in view of the advice from the Liquor Control Board that there are no provisions under the Government Liquor Act to license this type of establishment nor has an application been received.'

The application was WITHDRAWN by Mr. B. Williams on August 26, 1970, on filing of the new Development Permit Application No. 53289.

### Current Development Permit Application

Details submitted with Development Permit Application No. 53289 indicate that the use of the building etc. will be as follows:

#### EXISTING BUILDING

Main Floor:	Restaurant; Dining Room; Kitchen; Storage area; Washroom facilities.
Mezzanine Floor:	Restaurant; Kitchen facilities; Mezzanine Restaurant; Washroom facilities.

#### EXTERIOR BUILDING

To be renovated using cedar siding, with coloured stucco etc.

#### OPEN PORTIONS OF SITE

Off-street parking facilities to be provided for 73 cars. 56 off-street parking spaces on the existing open portions of the site and a further 17 off-street parking spaces within a new second storey parking garage structure located at the south west corner of the site.

A canopy will connect the new off-street parking structure to the existing building. There will also be canopy from the existing building extending over the off-street parking area entrance from West 18th Avenue.

cont'd . . .

Board of Administration, October 2, 1970 . . . . (BUILDING - 3)

Clause 2 continued

The use of the site for a restaurant with ancillary off-street parking is an 'outright use' in this C-2 Commercial District. However as there will be structural additions and alterations to the existing development with the existing building non-conforming as to regulations - having a 6 ft. rear yard rather than the required 10 ft. - the approval of the Technical Planning Board was first required.

The Technical Planning Board, with advice from the Design Panel as to design, have approved the proposed development subject to certain conditions. The development permit can be issued when certain required detailed information has been first satisfactorily received.

The Technical Planning Board when dealing with the application requested that as Council had previously considered the earlier Development Permit Application #53289 regarding the possible use of this site, then the approval of this current Development Permit Application #53289 be reported to City Council for information."

Your Board submits the foregoing report for the INFORMATION of City Council.

RECOMMENDATION

3. Redevelopment Project No. 1:  
Area A-1 Disposal of Lots -  
(S.E. Corner Hastings Street  
and Campbell Avenue)

The Director of Planning submits the following report which was endorsed by the Technical Planning Board on September 25, 1970:

"A. BACKGROUND

Lots 1 to 6, Block 120, D.L. 181 are owned by the redevelopment partnership of the City and the Provincial and Federal Governments. Lots 1 to 3 are leased to the B.C. Housing Management Commission, Lots 1 and 2 being used for parking and Lot 3, which is occupied by a one-storey with basement concrete block structure, being used for the Commission's Office. Lots 1 to 3 were acquired by the partnership in Redevelopment Project No. 1 to avoid severance of an industrial operation whose property further to the east was acquired. Lot 4, then occupied by a sub-standard house, was acquired at the same time and the house demolished. In February 1966, the partnership acquired Lots 5 and 6 which had been occupied by a warehouse-type structure, following destruction of the building by fire. Lots 4, 5 and 6 are now vacant. The partnership therefore, now owns property having 150' of frontage on Hastings Street with a depth of 122' to the lane to the south (18,300 sq. ft.). The B.C. Housing Management Commission intends to vacate Lots 1 to 3 after finding suitable alternative accommodation.

Detailed plans for the redevelopment of the whole of Area A-1 from Hastings to Union Streets between Campbell Avenue and the Great Northern Railway to the east were set out in the Technical Planning Board's report of July 15th, 1963, and subsequently approved by the City and the Federal and Provincial Governments. This report included the recommendation that all of the lands bounded by Hastings and Union Streets, Campbell and Raymur Avenues including the above-mentioned Lots 1 to 6 be rezoned to (CD-1) Comprehensive Development District. However, Lots 1 to 6 were excluded from the rezoning and remain zoned (M-1) Industrial (Light). The remainder of these lands, excepting two privately owned lots facing Campbell Avenue and occupied by a church and a hall, were rezoned to (CD-1) Comprehensive Development District and developed with public housing.

cont'd . .

Clause 3 continued

Lots 1 to 6 were recommended by the Technical Planning Board in 1964 and, in 1966 in a revised submission, for development with a hostel for single persons but this proposal did not proceed. Subsequently the City's request for the hostel was transferred to a site on the south side of Cordova Street between Dunlevy and Jackson Avenues, now being investigated by the Senior Governments.

C.M.H.C. did not approve the City's request of March 4th, 1969, to have Lots 1 to 6 transferred to Redevelopment Project No. 2 to allow Redevelopment Project No. 1 to be closed out. They recommended that the City come forward with proposals for the disposal of these lands within Redevelopment Project 1.

The City's agreements with the senior governments in respect to Redevelopment Project No. 1 require that disposition of lands within the project be to the satisfaction of the City and the Senior Governments. The Urban Renewal Co-Ordinating Committee, on September 11th, 1970, gave general endorsement to this report.

B. PROPOSED DISPOSITION OF THE LANDS

It is recommended that the building on Lot 3 be demolished and Lots 1 to 6, Block 120, D.L. 181 be disposed of as follows:

- (1) Use - The development to be a comprehensive development. The following uses shall be permitted:
  - (i) Apartments
  - (ii) Retail stores or businesses catering to the residents and to people working in the surrounding area.
  - (iii) Offices
  - (iv) Parking
- (2) Floor Space Ratio - It is recommended that the maximum floor space ratio permitted be 3.00 gross, measured to the outer limits of the building but excluding all areas used for off-street parking and loading providing the floors used for such parking and loading are located below the elevation of Hastings Street. If the development consists of a use or uses excluding apartments, the permitted floor space ratio for such use or uses should not exceed 1.5. If the development includes apartments in combination with another permitted use or uses the floor space ratio of the other permitted uses shall not exceed 40% of the maximum permitted floor space ratio.
- (3) Rezoning - Zoning to be (CD-1) Comprehensive Development District to permit the uses and floor space ratio described in (1) and (2) above.
- (4) Sale Procedure - It is recommended that the lands be offered for sale by open tender under the City's normal procedures for sales of land, requiring a deposit of 5% of the amount of the offer, and with the further requirement that offers be accompanied by a written statement to include:
  - (i) Type and form of development proposed including an approximate estimate of the number and types of dwelling units.
  - (ii) Approximate estimate of value of the development proposed.
  - (iii) Statement of developers' experience and proposals for financing.
  - (iv) Any other information considered by the applicant to be pertinent to the submission.

Board of Administration, October 2, 1970 . . . . (BUILDING - 5)

Clause 3 continued

The sale procedures should include controls to ensure that development is started within 18 months of date of sale and completed within 3 years; that there is no disposal of the land by the purchaser prior to completion of development without consent of the City; and that the lands are not transferred to the purchaser until a Development Permit has been obtained.

C. RECOMMENDATIONS - It is recommended:

- (1) That the City approve the uses and floor space ratio controls as set out in Section B (1) and (2) of this report.
- (2) That the Director of Planning be instructed to apply for rezoning of Lots 1 to 6, Block 120, D.L. 181 to (CD-1) Comprehensive Development District and such application be referred for Council's consideration at a public hearing after report has been received thereon from the Town Planning Commission.
- (3) That the detailed scheme of development be in accordance with plans approved by the Technical Planning Board with special attention being given to the relationship of the building to the surrounding development, the provision of adequate daylighting, landscaping and advice from the Design Panel on matters of design.
- (4) That the City approve sale procedures generally, in accordance with the procedures set out in Section B (4) of this report.
- (5) That the Provincial Government and Central Mortgage and Housing Corporation be requested to approve the procedures for disposal of Lots 1 to 6, Block 120, D.L. 181 as described in detail in this report."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be endorsed.

4. Rezoning: S/S of S.W. Marine Drive between  
Laurel and Heather (Russell T. Mack)

The Director of Planning reports as follows:

"An application has been received from Russell T. Mack, 1485 S.W. Marine Drive, requesting an amendment to the Zoning and Development By-law whereby Lot 32, Block C, D, Y and Z, D.L. 319, 323 and 324, situated on the South side S.W. Marine Drive between Laurel and Heather (820 S.W. Marine Drive), would be rezoned from an RM-3 Multiple Dwelling District to an M-1 Industrial District.

The applicant states the purpose of his application is for a 'three-storey warehouse and office building'.

Submitted with the application are brief sketch plans indicating an office building with warehousing and wholesaling.

The Zoning Planner discussed the matter with Mr. Mack who stated that the use proposed for the property was primarily warehousing, packaging and ancillary offices, but that he would confirm in writing he wished the application to be considered for rezoning to M-1 with no reference to the sketch plans submitted.

cont'd...

Board of Administration, October 2, 1970 . . . . . (BUILDING - 6)

Clause 4 continued

The site in question is an isolated RM-3 zoned lot with all surrounding properties to the east, west and south zoned M-1 Industrial. This particular lot was included in an application for rezoning of a number of lots on the south side of Southwest Marine Drive in 1963, but at that time the owner did not wish to dedicate the southerly 20' for lane purposes and therefore the rezoning of this particular lot was not implemented by Council.

The Town Planning Commission on September 11, 1970 recommended that the application be approved subject to prior compliance by the owner to the following condition:

The southerly 20' of the site to be first dedicated to the City for lane purposes.

The Technical Planning Board on September 18, 1970 also recommended that the application be approved subject to the same condition.

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

INFORMATION

5. Greater Vancouver Real Estate Board  
False Creek Development

The Director of Planning reports as follows:

"City Council has received a letter from the Greater Vancouver Real Estate Board dated September 21, 1970. This letter is circulated.

The Real Estate Board concurs with the report on the 'staging and implementation of development of False Creek' dated July 31, 1970, which was approved by Council on August 6, 1970. The letter, however, cautions Council that a 'full evaluation of the development potential of False Creek' has not been completed and that rezoning proposals for the Fairview Slopes have not been produced.

Council is aware that reports are being completed as follows:

1. A policy plan for the whole of False Creek.
2. Zoning Proposals for the Fairview Slopes (which relate to the acceptable concepts for False Creek previously discussed by Council).
3. The development procedure for the City's 85 acres.

Each of the foregoing reports will recognize previous policy decisions and is complementary to the others. It is anticipated that all three reports will be in Council's hands before the end of October."

Your BOARD submits the foregoing report for the information of the Council.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 3

FINANCE MATTERS

RECOMMENDATION

1. Sinking Fund and Investment Matters, August, 1970

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of August, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at August 31, 1970.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased and Redeemed in August</u>						
Aug. 5	Bank of Montreal	Aug.27/70	<u>\$702,900.68</u>	<u>\$700,000.00</u>	22	6.875
<u>Bank Deposit Receipts Purchased for Redemption</u>						
Aug. 5	Banque Canadienne Nationale	Sept.29/70	\$505,613.01	\$500,000.00	55	7.45
5	Bank of Nova Scotia	Dec. 1/70	1,331,991.25	1,300,000.00	118	7.612
5	Bank of Nova Scotia	Dec.16/70	513,924.92	500,000.00	133	7.643
5	Royal Bank of Canada	Oct.28/70	712,098.30	700,000.00	84	7.51
5	Royal Bank of Canada	Nov.23/70	306,952.60	300,000.00	110	7.69
5	Royal Bank of Canada	Nov.30/70	1,331,961.84	1,300,000.00	117	7.67
5	Royal Bank of Canada	Dec. 4/70	<u>205,098.58</u>	<u>200,000.00</u>	121	7.69
			<u>\$4,907,640.50</u>	<u>\$4,800,000.00</u>		

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DEBT CHARGES EQUALIZATION FUND

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term</u>	<u>Yield %</u>
<u>Disposals of Bonds</u>							
Aug.13	Canadian National Railways 5½%	Dec.15/71	<u>\$500,000.00</u>	98.35	<u>\$491,750.00</u>	1yr/4mos.	6.80
<u>Acquisition of Treasury Notes</u>							
Aug.13	Alberta Municipal Financing Corporation Treasury Notes	Sept.2/70	<u>\$492,769.83</u>		<u>\$490,820.00</u>	20 days	7.25

\*\*\*\*\*

SINKING FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos.</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
July 15 +	City of Van. 8½%	July 15/85	\$1,055,871.45	\$100.00	\$1,055,871.45	15/0	8.50
Aug.31	City of Van. 3-3/4%	Dec.1/70	<u>5,000.00</u>	98.30	<u>4,915.00</u>	0/4	9.00
			<u>\$1,060,871.45</u>		<u>\$1,060,786.45</u>		

+ Direct issue of local improvement to sinking fund

\*\*\*\*\*

Board of Administration, October 2, 1970 . . . . . (FINANCE - 2)

1. Sinking Fund and Investment Matters, August, 1970 continued.

(b)

GENERAL AND CAPITAL

Summary of Securities Held as at August 31, 1970

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts due 1970	\$30,793,674.13	\$30,100,000.00
Bank Deposit Receipts due 1971	4,600,835.07	4,300,000.00
Treasury Notes Alberta Municipal Financing Corporation	492,769.83	490,820.00
	<u>\$35,887,279.03</u>	<u>\$34,890,820.00</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for August, 1970 be confirmed.

FOR INFORMATION OF COUNCIL

By authority of Council on September 8, 1970 the City has purchased forward exchange contracts for \$6,700,000 (US) for delivery on March 15, 1971 at a premium of 1.3125%. The Bank of Nova Scotia and the Royal Bank of Canada each received a contract for half the amount.

\* \* \* \* \*

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

OCTOBER 2, 1970

RECOMMENDATIONS

1. Salary and Classification Review -  
One Stationary Equipment Operator II Position,  
Board of Parks and Public Recreation.

The Director of Personnel Services reports as follows:

"At the request of the Superintendent of Parks, I have reviewed the duties and responsibilities of one Stationary Equipment Operator II position, Works & Buildings Division, Board of Parks and Public Recreation.

This position was reviewed in 1966 and the Director of Personnel Services recommended that the salary be increased from Pay Grade 19 to 21, effective August 1, 1966, due to the incumbent assuming more supervisory responsibility. City Council approved this report on February 7, 1967.

My recent review of this position reveals that the duties and responsibilities have again changed. The incumbent performs supervisory technical work and is responsible for the efficient operation and maintenance of all stationary equipment in community centres, indoor and outdoor swimming pools, ice rinks, the Bloedel Conservatory, the Swangard Stadium and other Park buildings. He now assists in the start-up of new projects such as the Swangard Stadium and the Bloedel Conservatory. In addition, he is now consulted on the installation or modification of stationary equipment such as boiler conversion from oil to gas. He recommends and implements modifications to existing equipment, consults with previous designers regarding modifications, prepares specifications for tender and supervises contracted work. He ensures that boiler repairs are made in accordance with prescribed laws for the annual inspection by Provincial Boiler Inspectors. He is also responsible for the selection, retention, training and supervision of Stationary Equipment Operators and Iceman-Janitors. Accordingly, I have revised and retitled Class Specification Stationary Equipment Operator II, No. 666-2 to Supervisor - Stationary Equipment No. 1044 to reflect the duties performed. This position is equitably rated internally at Pay Grade 23 (\$687-825) and I recommend it be so classified effective October 1, 1969.

This position will continue to be excluded from the bargaining unit.

I further recommend that Class Specification No. 666-2, Stationary Equipment Operator II, be abolished and that Class Specification No. 666-1, Stationary Equipment Operator I be retitled to Stationary Equipment Operator.

. . . Cont'd.

Board of Administration, October 2, 1970 .....(SUPPLEMENTARY PERSONNEL -2)

Clause No. 1 (Cont'd.)

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1970 rates and including fringe benefits at 23% will be \$1,063.

The cost of this proposal for three (3) months in 1969 will be \$118. The Comptroller of Accounts reports that the additional funds estimated at \$118 for 1969 and \$812 for 1970 are available within the 1970 departmental budget.

This report has been discussed with the Superintendent of Parks, who is in agreement."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
G. Hansford	Stationary Equipment Operator II Pay Grade 21 (\$629 - 753) (\$687 - 753)*	Supervisor - Stationary Equipment Pay Grade 23 (\$687 - 825)	October 1, 1969

\* Effective salary range in accordance with Personnel Regulation No. 160-1.

Your Board

RECOMMENDS that (1) The foregoing recommendations of the Director of Personnel Services be adopted.

(2) Class Specification No. 1044, Supervisor - Stationary Equipment, be approved.

(3) Class Specification No. 666-2, Stationary Equipment Operator II, be abolished.

(4) Class Specification No. 666-1, Stationary Equipment Operator I, be retitled to Stationary Equipment Operator.

(Copies of Class Specification No. 1044, Supervisor - Stationary Equipment, are circulated for the information of Council.)

2. Leave of Absence With Pay -  
Fireman R. Wilson

The Fire Chief reports as follows:

"Fireman R. Wilson represented the Vancouver Fire Department in the B.C. Handball Championship sponsored by the B.C. Federation of Sports and the Canadian Fitness Council. Fireman Wilson won this competition and later won the Western Canadian and Canadian Championship.

. . . Cont'd.

Board of Administration, October 2, 1970 .....(SUPPLEMENTARY PERSONNEL - 3)

Clause No. 2 (Cont'd.)

The World Handball Championship is being held in Dublin, Eire and the Canadian Champion was asked to participate.

The sponsoring City - Dublin, has paid for Fireman Wilson's air fare (they have sent him tickets) and agreed to pay his accommodation.

The Fire Chief recommends leave of absence with pay for seven working shifts be granted Fireman Wilson to allow him to participate in the World Handball Championships. A replacement will not be necessary and there will be no additional cost to the City."

Your Board RECOMMENDS the foregoing recommendation of the Fire Chief be adopted.

3. Automobile Allowance -  
Clerk Typist II, Museums Department.

The Acting Director of Museums reports as follows:

"As there was a need for papers and other material to be carried between various locations and the Museum, the Clerk Typist I was given an automobile allowance approved by Council July 29, 1969. At present, most items are being sent by 'Post', but it is still necessary to have certain items e.g. from Customs, delivery of bulk mail to the Post Office, pick up of printed items etc. from the Printing Department, either picked up or delivered by hand.

The present Clerk Typist I does not have a car, however, the Clerk Typist II (formerly the Clerk Typist I) does have a car and it would be available for this use.

I RECOMMEND that the Automobile Allowance, based on 11¢ per mile, be transferred from the Clerk Typist I position to that of the Clerk Typist II."

Your Board RECOMMENDS the foregoing recommendation of the Acting Director of Museums be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 84

BOARD OF ADMINISTRATIONPROPERTY MATTERSOCTOBER 2, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Closure of Lane for Resubdivision with City-Owned Lands-N/S 3500 Blk. West 50th Ave., East of Dunbar Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 3, Works and Utility Matters, July 17, 1970, confirmed by Council July 21, 1970, approving the request of the property owners on the north side 3500 block - West 50th Avenue that the undeveloped lane in their block be not opened, and further approving that lands dedicated for lane purposes by the City in its subdivision be resubdivided with City-owned Lots C to G, Block 6, D.L. 314 to the approval of the Approving Officer.

The Director of Planning recommends that the 20' lane allowance between the Point Grey Golf & Country Club Course and the City lands to the west be closed and incorporated in the new subdivision. To do so, it is necessary to obtain a Quit Claim Deed from the Golf Course as to their interests in the lane allowance.

The Golf Club was contacted in this regard, and following negotiations their Solicitor has advised they are prepared to grant the Quit Claim subject to the City paying the Club's share of the proposed street lighting to be installed on 50th Avenue, same being estimated at \$426.00.

The proposed street lighting installation was advanced by the City Engineer 'on the initiative' and is to be installed primarily to service the newly subdivided City lots. This installation was approved by Council at a Court of Revision held on September 10, 1970. Since 50th Avenue is not utilized for access by the Golf Club, they will receive little benefit from the street light installation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to conclude arrangements with the Point Grey Golf and Country Club whereby the Golf Club will execute the Quit Claim Deed as to all their interest in the lane allowance north of 50th Avenue, east of Dunbar Street in return for the City paying the Club's share of the street lighting to be installed on 50th Avenue at an estimated cost of \$426.00, chargeable to account code 4812/75."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

(A plan of the area is circulated for the information of Council.)

Board of Administration, October 2, 1970 . . . (PROPERTIES) . . . 2

2. Insurance for Signs Projecting  
Over City Streets

The Director of Permits and Licenses reports as follows:

"Under the provisions of Section 71 of the Sign By-law, owners of signs which project over City streets are required to either deposit with the City a Bond of Indemnity or Policy of Insurance to indemnify the City against all claims which may arise out of the erection of the sign. Some policies are systematically renewed by the owners but others are not, in which case the City is not adequately covered during the period involved in having the owner renew the insurance.

In the case of permits issued under the Building By-law to occupy a portion of a City street during the erection or alteration of a building, the City's Liability Insurance policy indemnifies the City from any claims which may arise. Mr. Douglas Macdonald, Insurance Consultant, states in his report on the City of Vancouver insurance:

'Except in the case of blasting permits, it is suggested that an immense amount of clerical work could be avoided if the contingent liabilities of the City as well as indemnity for damage to City property could be incorporated into the City's insurance in a manner similar to that in force for building permits. If advisable, the additional premium cost could be passed back to applicants by means of an increase in the fee charged for the permit, but the saving in staff time would be substantial.'

The Supervisor of Property and Insurance advises that insurance can be obtained under the City's blanket liability policy to indemnify the City against all claims which may arise out of the erection of a projecting sign at an estimated cost of \$300.00 per year which would:

- a) indemnify the City against such claims
- b) eliminate the need for the owner of the sign to obtain insurance to indemnify the City
- c) eliminate the clerical work appended to maintaining a record of the insurance policies
- d) ensure that the City is adequately covered by insurance at all times.

The Corporation Counsel is of the opinion that such insurance coverage would adequately protect the City.

RECOMMENDED that:

- i) Section 71 of the Sign By-law be amended to delete the requirement that the owner of a sign which projects over City property must deposit with the City a Bond of Indemnity or Policy of Insurance.
- ii) The Supervisor of Property and Insurance be instructed to obtain liability insurance to indemnify the City against all claims which may arise out of the erection of a projecting sign. Funds are available in the Departmental Budget to cover the pro-rata 1970 cost.

continued . . . / 3

Board of Administration, October 2, 1970 . . . (PROPERTIES) . . . 3

Item No. 2 cont'd

- iii) Subject to approval of (i) and (ii) above, the Corporation Counsel be instructed to prepare the necessary by-law amendment."

Your Board

RECOMMENDS adoption of the above report.

3. Sale of City-Owned Lots A & B  
S/E Corner - S.W. Marine Drive & 70th Avenue

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 3, Building & Planning Matters, dated July 31, 1970, confirmed by Council August 4, 1970, approving an application to rezone Lots A, B and 5 of Block 3 and Lots 1, 2 & 3 of Block 5, all in D.L. 311 located on the south side of S.W. Marine Drive, west of Ash Street, from RT-2 Two Family Dwelling District to CD-1 Comprehensive Development District. At a Public Hearing on August 27, 1970, the rezoning was approved conditionally, the amending by-law to be deferred pending compliance of a number of conditions by the applicants. The proposed development includes both privately-owned and City-owned lands.

The City lands, legally described as Lots A & B, Block 3, D.L. 311 were acquired by Tax Sale prior to 1941. This property is triangular in shape having a frontage of 253' on Marine Drive and comprises a total area of 16,650 sq. ft.

These lands were zoned duplex (RT-2) but were reserved from sale in accordance with the policy to rezone lands south of Marine Drive from Marpole to Boundary to Industrial (M-2).

The requirement for a 40' landscaping setback on Marine Drive and a 5' setback for the same purpose on 70th Avenue reduces the developable area of this site from 16,560 sq. ft. to 6,700 sq. ft.

The site by itself would not support development because of size and shape, consequently the best value for the City land has to be contingent with the use of the privately-owned land to the east, which has a net useable area of 37,835 sq. ft. With these factors taken into consideration and the numerous proposed types of development put forth but not approved, a value of \$12-13,000.00 had been related to the City lands.

In this respect developers of the present proposal initially offered the City \$13,750.00 for their lands. However, after consideration of their proposed scheme of development this offer was considered to be unacceptable and after negotiation the developers have now offered to pay the City the sum of \$20,750.00 cash, for parcels A & B, plus a portion of the current year's taxes, registration and administrative fees. This offer is considered acceptable by the Supervisor of Property and Insurance. This offer is also subject to the purchaser granting a Public Utility easement over the East 5' of the Northerly 22' of Lot A.

continued . . . /4

Board of Administration, October 2, 1970 . . . . (PROPERTIES) . . . 4

Item No. 3 cont'd

RECOMMENDED that Lots A & B, Block 3, D.L. 311 be sold to Brentwood Realty Ltd. for the sum of \$20,750.00 cash, plus proportion of current year's taxes, administrative charges and registration fees subject to:

- a) The reservation of a Public Utility Easement over the East 5' of the Northerly 22' of Lot A.
- b) The date of sale to be the date the development permit is issued or 120 days from the date this sale is approved, whichever is sooner.
- c) The purchaser to grant the City an option to repurchase its lands at the sale price if development does not proceed within one year."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 4

MINUTESSEPTEMBER 23, 1970OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, Third Floor, City Hall, on Wednesday, September 23, 1970, at approximately 3:00 p.m.

PRESENT: Alderman Linnell, Chairman  
 Alderman Rankin  
 Commissioner Ryan  
 Superintendent A.E. Oliver, City Police  
 Department  
 Dr. P.S. Bullen, Vancouver School Board  
 Mr. R.C. Boyes, Assistant City Engineer  
 Traffic and Transportation

ALSO PRESENT: Mr. J. Plaskett, Vancouver Traffic and  
 Safety Council  
 Mr. W.H. McLachlan, Vancouver School Board

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held August 10, 1970, were adopted.

1. Commercial-Victoria Diversion at 18th Avenue:  
Request for Further Traffic Control

At a meeting of the Official Traffic Commission on June 22, 1970 a report submitted by Superintendent Oliver dated June 8, 1970, was reviewed wherein it was recommended

- (a) That crosswalk lines be painted across Commercial Drive, directly to the intersection of 18th Avenue, immediately South of the Diversion.
- (b) That enforcement be continued on a special attention basis.
- (c) That no further traffic controls be installed at this intersection.
- (d) That there appears to be no basis for establishing a School Patrol.

The Commission recommended:

- (i) That recommendations (a) and (b) quoted above be adopted;
- (ii) That the subject matter be reviewed again in three months time and at that time a report be submitted by the City Engineer to the Commission. However, should delegations wish to appear earlier, they should so advise the Commission;
- (iii) That the City Engineer review the area again with respect to advance warning signs.

In a report dated September 15, 1970, the City Engineer advised that arrangements have been made to mark the South crosswalk on Commercial Drive, as per the Police recommendation. He further advised that the matter of advance warning signs has been reviewed and it is felt that some additional treatment can be provided to make motorists more aware of the crosswalk.

cont'd . .

Clause 1 Continued

Accordingly he proposed to install overhead, interior-illuminated crosswalk signs at this location, under the City Engineer's authority and he recommended that no further controls be implemented.

The Clerk advised the Commission that she had contacted Mr. J. Warnoch, President of the Cedar Cottage Ratepayers & Tenants Association, informing him of the action proposed by the City Engineer and he had stated that they would be satisfied with this arrangement and appreciated this proposed action.

RECOMMENDED that the report of the City Engineer dated September 15, 1970, be adopted.

## 2. Complaint re Speeding on Angus Drive

In a communication dated August 5, 1970, Mr. M.L. DuMoulin complained about the speed of automobiles on Angus Drive, particularly between 37th and 41st Avenues.

In a report dated August 21, 1970, the Chief Constable set out the accident picture in this area and advised that radar enforcement was assigned to the area during the evening hours and that several violations were noted. The Chief Constable stated that he did not feel the accident picture is out of line with any other comparable area in the City but the number of violations reported indicates that an enforcement problem exists. He further stated that the radar crews will give as much special attention to this area as is possible with the limited manpower available.

RECOMMENDED that special attention by the Police Department be designated to the area between 37th and 41st Avenues on Angus Drive as set out in the Chief Constable's report dated August 21, 1970.

## 3. Use of Residential Properties for Parking Vehicles in the Vicinity of the Pacific National Exhibition

In a communication dated July 29, 1970, to City Council and in particular to Alderman Rankin, Mrs. M. DeJulius complained about the enforcement of parking regulations in the vicinity of the Pacific National Exhibition.

The Vancouver City Council on October 21, 1969, adopted a report of the Official Traffic Commission dated October 6, 1969, wherein it was recommended that

- (a) Until such (parking) facilities are provided regulations continue to be enforced as they are now during the two week period of the Pacific National Exhibition.
- (b) In other periods of the year, the regulations of the Zoning and Development By-law concerning on site parking be enforced.

In a report dated September 15, 1970, the Director of Permits and Licenses advised that evening inspections have been made in the area immediately west of the Pacific National Exhibition grounds. Some thirty sites were located where cars were being parked in contravention of the Zoning and Development By-law. Notices were sent to all of the property owners concerned and the usual enforcement action took place. A fairly high degree of cooperation has been received from the property owners in compliance with the regulations. More recently the Department has been inspecting properties east of the Pacific National Exhibition grounds.

cont'd . .

3.

Official Traffic CommissionSeptember 23, 1970Clause 3 Continued

Dr. Bryson advised that this enforcement programme is a slow and continuing one and it is quite possible that some premises such as referred to by Mrs. DeJulius may not be identified as offending until later in the programme. He stated where the addresses of the offending premises are reported to the Department, prompt follow-up action takes place.

Superintendent Oliver advised that during the Exhibition this year, there were no serious traffic problems and they feel that traffic is now moving a little better.

Mr. Boyes advised that the parking survey between the Pacific National Exhibition and the City should be ready about the end of October.

RECOMMENDED that the report of the Director of Permits & Licenses be received for information and that a copy be forwarded to Mrs. DeJulius.

4. 3300 Block Austrey Avenue

The Commission has considered various requests of Mr. Blancard at several meetings of the Commission during 1970, with respect to the 3300 Block Austrey Avenue, and Mr. Blancard has been kept informed of the action taken by the Commission. However, on August 10, 1970, Mr. Blancard again wrote complaining about parking and the fact that the Commission did not take action to move the fire hydrant. He also commented on the fact that nothing had been done with respect to the access through to Joyce Road.

The Commission noted a communication addressed to Mr. Blancard under dated of September 15, 1970, from Mr. Boyes wherein he replied to Mr. Blancard's letter of August 10, 1970. In this communication Mr. Boyes advised that parking densities were re-surveyed during Bingo games on the evenings of May 25th, June 22nd, August 3rd, and August 31, 1970, and it was found, that although the attendance at Bingo games remains the same, parking densities in the 3300 Block Austrey Avenue have decreased to around 50% of available space. He further advised Mr. Blancard that based on these observations the Department does not feel that a resident parking zone can be justified, however, they will keep the situation under review, and if the parking densities increase, resident parking zones will be installed. The Clerk advised that the Planning Department had written to the Architects with respect to the request for improved pedestrian access through to Joyce Road but that they had not had a reply.

Alderman Rankin brought to the attention of the Commission that one of the complaints is the parking of cars in the lanes in the area. After due consideration it was

RECOMMENDED that the letter dated September 15, 1970, from Mr. Boyes to Mr. Blancard be approved and that the Police Department be requested to give special attention to the lane parking.

5. Traffic Control Signals and Modifications

The City Engineer under date of September 14, 1970, reported as follows with respect to traffic control signals and modifications:

"Further to a report submitted on June 2nd, 1970, proposing traffic control signal locations, which was adopted by Council on July 9th, 1970, recent studies indicate traffic control signals and modifications are now warranted for the following locations:

cont'd . . .

Clause 5 ContinuedPROPOSED NEW SIGNALSA. Boundary Road and 49th Avenue  
and Imperial Street Connector

49th Avenue was recently extended eastward from Tyne Street to Boundary Road, where it connects with Imperial Street in Burnaby. Observations carried out by Burnaby Engineering Department and our Engineering Department, since the extension of 49th Avenue in June, 1970, indicate the need for signal control. Burnaby Engineering Department has informed us that their Council has approved a recommendation that they pay 50% toward the installation and maintenance of this project, under the usual cost-sharing arrangement.

Total Estimated Cost	\$5,500	
Less 50% (Burnaby Share)	<u>\$2,750</u>	
Estimated Cost to City of Vancouver		\$2,750

B. Pedestrian Signals

A review of pedestrian needs throughout the City indicates that pedestrian signals should now be installed at the intersections of Davie and Bute Streets and 4th Avenue and Vine Street.

The estimated cost of these installations is:

Davie and Bute Streets	\$10,000	
4th Avenue & Vine Street	<u>\$ 4,500</u>	\$14,500

C. Pedestrian Refinement

Further refinements are now proposed to control pedestrians by the installation of pedestrian heads at the following signalized intersections. The current study on the transit system in the Downtown area indicates that this additional pedestrian control will be helpful in reducing delays to buses.

Bute and Robson Streets	Estimated Cost	\$2,200	
Cambie and Hastings Streets	" "	\$1,850	
Granville and Georgia Streets	" "	\$2,000	
Granville and Pender Streets	" "	\$1,700	
Granville and Smithe Streets	" "	\$2,400	
Hornby and Pender Streets	" "	\$1,750	
Seymour and Smithe Streets	" "	\$1,700	
Thurlow and Pender Streets	" "	<u>\$2,000</u>	<u>\$15,600</u>
TOTAL	. . . . .	<u>\$32,850</u>	

Accordingly, it is RECOMMENDED that the above program be approved and the sum of \$32,850 be allocated from the Traffic Control Reserve for this work."

cont'd . . .

Official Traffic CommissionSeptember 23, 1970Clause 5 Continued

Mr. Boyes reviewed this report for the information of the Commission.

Discussion followed on the abuse of the pedestrian control signals by pedestrians, i.e., pedestrians continue to cross at intersections after the "walk" signal has changed. Superintendent Oliver was requested to give special attention to this matter with a view to eliminating the "straggler" pedestrian problem.

RECOMMENDED that the report of the City Engineer dated September 14, 1970, dealing with traffic control signals and modifications be approved.

6. Parking Exemption Decals

The City Engineer in a report dated September 11, 1970, advised that the Special Committee appointed re Parking Exemption Decals recommended that the application of Mr. T. Fabian, a handicapped person, for a parking exemption permit be approved.

RECOMMENDED that the recommendation of the City Engineer under date of September 11, 1970, be adopted.

7. Vancouver Traffic & Safety Council Finances

In a communication dated September 21, 1970, Mr. Alan H. Rossiter, Vice President of the Vancouver Traffic and Safety Council advised of the financial difficulties being experienced by this Council. In speaking to this matter, Mr. J. Plaskett and Mr. W.A. McKinley stated that the main purpose of their appearance before the Commission was to inform them that the Vancouver Traffic and Safety Council may have to cease operation by the end of the year and therefore would not be represented on the Official Traffic Commission in an advisory capacity.

Superintendent Oliver advised that the Chief Constable had requested him to inform the members of the Official Traffic Commission of the invaluable services and assistance supplied to the Police Department by the Council. He stated that their various educational programmes had been an asset to the Police force and that the Police Department supported the request of the Vancouver Traffic and Safety Council for financial assistance.

Mrs. Rowley, a member of the Executive of the Parent Teachers Association and Mr. W.A. McKinley, President of the McKinley Driving Schools, and also a member of the Vancouver Traffic and Safety Council, spoke in support of the work being done by the Vancouver Traffic and Safety Council. Mrs. Rowley stated that the function of this Council was very important, particularly its educational programme for the children in the schools.

It was noted that a report will be going to the Vancouver City Council with respect to the financial problems of the Vancouver Traffic and Safety Council on September 29, 1970, and that a delegation has requested to be heard.

cont'd . .

6.

Official Traffic CommissionSeptember 23, 1970Clause 7 Continued

It was

RECOMMENDED that the presentations made by Superintendent Oliver, Mrs. Rowley, and Mr. McKinley on behalf of the Vancouver Traffic and Safety Council be received for information.

(Attached for information is a copy of Mr. Rossiter's letter dated September 21, 1970.)

The meeting adjourned at approximately 3:45 p.m.

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FOR ADOPTION SEE PAGE(S) 13